

# University System of New Hampshire

University System of New Hampshire  
Educational Excellence Committee  
Thursday, January 17, 2019 8:00 AM (EST)  
Keene New Hampshire  
KSC

I. Committee Members:

*Frederick Dey, chair; Robert Baines, vice chair; Jacob Bennett; Frank Edelblut; Cathy Green; Nadia Hasan; Timothy Herbert; Shawn Jasper; Aaron Keaton; Todd Leach; Scott Mason; Christian Merheb; Mackenzie Murphy; Joseph Scala; Melissa Silvey; Wallace Stevens*

II. Call to Order - Chair Dey

III. Approval of Minutes

*MOVED, that the minutes of the October 25, 2018, Educational Excellence Committee meeting be approved as presented in the supporting material.*

IV. Discussion - 60 minutes

A. Alternative Credentials - Provosts

B. Collaborative Academic Initiatives - Provosts

V. Information

A. Chancellor's Update - 15 minutes

B. University System Student Board (USSB) - 20 minutes

C. Academic Program Changes - Provosts - 5 minutes

D. Academic Program Quality Assurance - Provosts - 15 minutes

VI. Other Business - 5 minutes

VII. Adjournment